

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD AT 5:00 P.M. ON TUESDAY, JANUARY 14, 2013
IN COUNCIL CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

I. CALL TO ORDER: *Chairman Glapion called the meeting to order at 5:05 pm.*

II. ROLL CALL

- Present: Roy Glapion – *Chair*, Rini Marcus – *Vice-Chair*, Michael Darnell – *Treasurer*, Kelly Brown, Councilmember Jacquelyn Clarkson, Patrick Dobard, Eric Granderson, Andrew Kopplin, and John Sibal – ***QUORUM AFFIRMED***
- Absent: Kira Orange Jones, Woody Koppel, and Mayor Mitchell Landrieu
- Staff: Maya Wyche and Anita Curran

III. OPENING CEREMONIES

- Welcoming remarks: Offered by Chairman Glapion
- Invocation: Offered by Commissioner Darnell
- Pledge of Allegiance: Led by Chairman Glapion

IV. ADOPTION OF MINUTES: *Commissioner Granderson made and Commissioner Sibal seconded a motion to approve the December 10, 2013 meeting minutes. The motion passed unanimously.*

V. TEEN COUNCIL REPORT: Christie Casa, a Teen Council member, submitted the report.

VI. REPORTS OF SUB-COMMITTEE OFFICERS

- Programming/Public Relations: Chairman Marcus submitted the report.
- Human Resources/Personnel: The HR/Personnel sub-committee did not meet.
- Governance: Commissioner Darnell submitted the report.
- Facilities: Commissioner Marcus submitted the report.
- Finance/Audit: Commissioner Sibal submitted the report.
- NORD Foundation Report: Commissioner Sibal submitted the report.
 - Commissioner Sibal shared 2011-2013 Major Grants, Sponsorships and Contributions of NORDF at the request of Commissioner Clarkson.

VII. CHIEF EXECUTIVE OFFICER'S REPORT

- Victor N. Richard, III, NORDC CEO, submitted the report.
- Chairman Glapion opened the floor to discussion regarding the CEO's Report.

VIII. CAPITAL PROJECTS REPORT

- LaVerne McSwain submitted the report on behalf of Vincent Smith, Capital Projects Director.
- Chairman Glapion opened the floor to discussion regarding the Capital Projects report.

IX. NEW BUSINESS

- Discussion was had about the 2014 sub-committee structure and the proposed sub-committee composition presented by the Chairman was adopted by the Commission.
- ***Chairman Glapion made and Commissioner Darnell seconded a motion to maintain the officer appointments of 2013 for the 2014 year. Chairman Glapion opened the floor for discussion. The motion passed unanimously.***

X. OLD BUSINESS

- CAT Status Report: Maya Wyche submitted a summary report about the upcoming communication structure to and from the CATs to the Commission.
- NORDC District D Commissioner Appointment: An appointment of the District D Commissioner is still outstanding.
- Follow up to Public Comment: Vic Richards, III successfully met with Joe Bean.

XI. CONSIDERATION OF ANY OTHER MATTERS:

- There were no other matters to come before the Commission.

XII. PUBLIC COMMENT:

- Ronnie Tyler brought forth comments about NORDC Athletics and renovations.

XIII. ADJOURNMENT: *Chairman Glapion made and Commissioner Darnell seconded a motion to adjourn the meeting. The motion passed unanimously at 6:16 pm.*